

1:19-cr-13

CRIMINAL CASE INFORMATION SHEETPittsburgh _____ Erie X Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. X Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: James Frederick Franks _____

Is indictment waived: X Yes _____ NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding indictment or information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

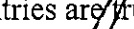
_____ Dismissed on defendant's motion
 _____ Dismissed on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited occurred: Erie _____

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

e entries are true and correct.

 MARSHALL J. PICCININI
 Assistant U.S. Attorney
 PA ID No. 56362